

CITY OF BRAWLEY
July 2, 2013

The City Council of the City of Brawley, California met in regular session at 6:00 PM, Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

The meeting was called to order by **Mayor Couchman** @ 6:00 PM

PRESENT: Campbell, Couchman, Miranda, Nava, Wharton

ABSENT: None

The invocation was offered by **CM Campbell**

The pledge of allegiance was led by **CM Miranda**

1. APPROVAL OF AGENDA

The agenda was **approved as submitted.** m/s/c Miranda/Wharton 5-0

2. PUBLIC APPEARANCES

- a. **Sam Palomares** indicated he will no longer be coordinating graffiti abatement activities as a volunteer. Graffiti is under control in the City of Brawley.
- b. **Greg Smith, Brawley Community Foundation Secretary** updated Council on the rehabilitation of the Brawley Theatre.
- c. **Danny Fitzgerald, Imperial Valley Enterprise Zone Manager** reported on the on the future of the Enterprise Zone Program as of January of 2014.
- d. **Ryan Kelley, Imperial County Supervisor District 4** stated that the Board of Supervisors approved a reorganization and expansion plan for Behavioral Health mental health services. The Sunbeam Solar Project was also approved for expansion.

3. CONSENT AGENDA

The consent agenda was **approved as submitted.** m/s/c Nava/Campbell 5-0

AYES: Campbell, Couchman, Miranda, Nava, Wharton

NOES: None

ABSTAIN: None

ABSENT: None

- a. **Approved** Minutes for June 18, 2013.
- b. **Approved** Accounts Payable Registers for June 13, 2013, June 14, 2013 and June 21, 2013.

4. REGULAR BUSINESS

- a. **Adopt** Resolution No. 2013-40: Resolution of the City Council of the City of Brawley, California Supporting the Brawley Community Foundation to Improve the Quality of Life for the People of Brawley **was approved, passed and adopted.** m/s/c Wharton/Campbell 5-0

AYES: Campbell, Couchman, Miranda, Nava, Wharton
NOES: None
ABSTAIN: None
ABSENT: None

- b. **Award** City Contract to Psomas to Complete and Update the Imperial Valley Joint Watershed Sanitary Survey in the amount of \$125,000.
m/s/c Miranda/Campbell 5-0
- c. **Approve** Contract with Hinderliter, De Llamas & Associates to Conduct Sales Tax Audits and Reporting in the amount of \$4,200 per year and Adopt Resolution No. 2013- : Resolution of City Council of the City of Brawley, California Authorizing Examination of Sales, Use and Transactions Tax Records. **Tabled until next meeting.**
- d. **Approve** Purchase of Mobile Data Computers/In-Car Video System for Twelve (12) Marked Police Department Patrol Vehicles in the amount of \$164,166.
m/s/c Campbell/Miranda 5-0

5. DEPARTMENTAL REPORTS

- a. **Shirley Bonillas, Personnel & Risk Management Administrator** re: Monthly Staffing Report, July 2013
- b. **Richard Rubio, Parks & Recreation Director** re: Vandalism at Cattle Call Park, including copper, electrical and flush valve thefts in the public restrooms
- c. **Marjo Mello, Library Director & Richard Rubio, Parks & Recreation Director** re: Cool Zone needed for Sundays with extreme weather

6. INFORMATIONAL REPORTS None

7. CITY COUNCIL REPORTS

Wharton: Attended a meet and greet for Senator Ben Hueso, BLM/Sand Dune Meeting, wished everyone a safe and happy 4th of July.

Nava: Inquired about Elm's @ 245 So. 8th Street and alley at Las Chabela's; asked City Manager to address cat related nuisance at Jeff Kisse Park. Wished everyone a Happy 4th of July.

Campbell: Attended Holtville State of the City Address, attended the meet and greet for Senator Ben Hueso. Thanked staff for their hard work.

Miranda: Commented re: Senator Ben Hueso supporting AB 93; attended retirement party for Father Jorge Moreno of Our Lady of Perpetual Help Church and presented him with a proclamation.

Couchman: Attended Chamber Board Meeting, Elk's Mixer and was awarded Rotarian of the Year.

8. CITY MANAGER'S REPORT None

9. TREASURER'S REPORT None

10. CITY ATTORNEY'S REPORT None

11. CITY CLERK

- a. Announced Nomination Period to begin July 15 thru August 09, 2013 for upcoming City Council Election.

12. ADJOURNED TO CLOSED SESSION @ 7:31PM

ANTICIPATED LITIGATION

- a. Conference with Legal Counsel – Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9. There is one (1) potential case.

EXISTING LITIGATION

- a. Conference with Legal Counsel – Existing Litigation Paragraph (1) of subdivision (d) of Government Code Section §54956.9.
 - 1. Administrative Civil Liability Complaint R7-2013-0028 City of Brawley Wastewater Treatment Plant.
 - 2. Jupiter Ventures vs. City of Brawley

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Section 54956.8)

- a. Property: APN 049-021-007
Agency Negotiator: Rosanna Bayon Moore, City Manager
Negotiation Parties: 542 Main Street LLC
Under Negotiation: Price and terms of payment

ADJOURNMENT Next Regular Meeting, ***Tuesday, July 16, 2013 @ 6:00 PM***, City Council Chambers, 383 Main Street, Brawley, California.

Alma Benavides, City Clerk